

# SHASTA LAFCO

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## *Shasta Local Agency Formation Commission*

1737 Yuba Street, Suite B, Redding CA 96001

Phone: (530) 242.1112 • Fax: (530) 242.1113 • Web: [www.shasta.lafco.ca.gov](http://www.shasta.lafco.ca.gov)

### **EXECUTIVE COMMITTEE SPECIAL MEETING Monday, July 20, 2009 9:00 am**

**Shasta LAFCO Office  
1737 Yuba Street, Ste B  
Redding, Ca. 96001**

**FPPC NOTICE TO ALL PARTIES AND PARTICIPANTS IN LAFCO PROCEEDINGS:** All parties and participants, as well as persons at this meeting, or agents to a proceeding before this agency involving a license, permit, or other entitlement for use or any annexation or detachment, are required to disclose on the record of the proceeding any contributions made within the proceeding twelve (12) months that total \$250 or more by the party or participant, or his or her agent, to any officer of this agency before the commencement thereof.

*ALL ITEMS ARE CONSIDERED FOR ACTION UNLESS OTHERWISE NOTED*

### **AGENDA**

1. Call to Order/Roll Call
2. Review Responses to Legal Request for Proposals  
Review and discuss responses to the Request for Proposals for Legal Counsel (closed June 29<sup>th</sup>). Direct Executive Officer to request presentations by qualified respondents to the full Commission at August 6<sup>th</sup> meeting.
3. Review of Agenda Material for Regular Meeting  
Review and discuss the draft agenda and associated material for the August Regular Meeting. Amend as necessary and direct the Executive Officer to mail and post.
4. Adjournment

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#### Commissioners

*Les Baugh (County) • Dick Dickerson (City) • Larry Farr (City) • Irwin Fust (Special Districts) •  
Dan Gover (At Large) • Brenda Haynes (Special Districts) • David Kehoe (County) •*

Alternates *John Mathena (At Large) • Linda Hartman (County) • Stephen Morgan (Special Districts) • Keith Webster (City) •*

Chairman: *Dan Gover* Vice-Chairman: *Irwin Fust*